



**wolfson**<sup>®</sup> RECEIVED  
microelectronics

2007 SEP 27 A 9:21

OFFICE OF INTERNATIONAL CORPORATE FINANCE

Westfield House  
26 Westfield Road  
Edinburgh EH11 2QB  
United Kingdom

t +44 (0)131 272 7000  
f +44 (0)131 272 7001  
e sales@wolfsonmicro.com  
www.wolfsonmicro.com

FILE NO. 82-34753

24 September 2007

VIA COURIER

Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, NW  
Washington, DC 20549  
U.S.A.



07026969

**SUPPL**

Ladies and Gentlemen

Re: **FILE NO. 82-34753**

Wolfson Microelectronics plc (the "Company")  
Supplemental Submission Pursuant to  
Rule 12g3-2(b) under the Securities Exchange Act of 1934

**PROCESSED**

**OCT 03 2007**  
**THOMSON**  
**FINANCIAL**

We are submitting the information indicated on Schedule I pursuant to the Company's exemption from the registration requirements of the Securities Exchange Act of 1934 under Rule 12g3-2(b) thereunder. The Company's counsel received an acknowledgement postmarked November 24, 2003, from the staff of the Commission confirming receipt of the Company's initial submission.

The information listed on Schedule I and submitted herewith is information that may be material to investors that the Company:

1. has made or is required to make public pursuant to the laws of Scotland;
2. has filed or is required to file with the United Kingdom Listing Authority ("UKLA") or the London Stock Exchange and which was made public by the UKLA or the London Stock Exchange; and
3. has distributed or is required to distribute to the holders of the Company's securities.

Pursuant to Rule 12g3-2(b)(1)(i) under the Exchange Act, we are enclosing one (1) copy of each of the documents described on Schedule I. This information is being furnished with the understanding that such information and documents will not be deemed "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, and that neither this letter nor the furnishing of such documents and information shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or require any additional information please contact either the undersigned at the Company on 011-44-131-272-7429 or Timothy Corbett, of Wilmer Cutler Pickering Hale and Dorr LLP (our external legal counsel) at 011-44-20-7645-2509.



Please acknowledge receipt of this letter and the enclosures by stamping the enclosed copy of this letter and returning it in the enclosed envelope to Timothy Corbett, Wilmer Cutler Pickering Hale and Dorr LLP, 60 State Street, Boston, MA 02109.

Yours faithfully

**Mark Cubitt**  
**Finance Director and Company Secretary**

Enclosures

**SCHEDULE I**  
**WOLFSON MICROELECTRONICS PLC**

Supplemental Information Submitted Pursuant to Rule 12g3-2(b)(i)

1. Information notified to the Regulatory Information Service between 25 August 2007 and 21 September 2007 (inclusive)
  - Notification in relation to voting rights and capital
  - Notifications of transactions of directors/persons discharging managerial responsibility and connected persons
  - Notification of Q3 2007 results
  - Notification relating to acquisition of shares by employees share trust
  
2. Documents filed with Registrar of Companies for Scotland
  - Forms 88(2) (returns of allotments of shares on exercise of share options)
  
3. Documents submitted to the Financial Services Authority

None during the period.

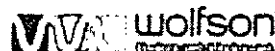
# Regulatory Announcement

Go to market news section

Free annual report



Company Wolfson Microelectronics PLC  
TIDM WLF  
Headline Total Voting Rights  
Released 11:04 31-Aug-07  
Number 0817D



RNS Number:0817D  
Wolfson Microelectronics PLC  
31 August 2007

Edinburgh, 31st August 2007

Wolfson Microelectronics plc ("the Company")  
Voting rights and capital

This notification is made in conformity with the provisions of the Financial Services Authority's ("FSA") Disclosure and Transparency Rules.

The Company's capital consists of 118,167,422 ordinary shares of 0.1 pence each with each share carrying the right to one vote. No shares are held in Treasury. Accordingly, the total number of voting rights in the Company is 118,167,422.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

Mark Cubitt, Company Secretary  
0131 272 7000

This information is provided by RNS  
The company news service from the London Stock Exchange

END




Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

# Regulatory Announcement

Go to market news section

 Free annual report  

Company Wolfson Microelectronics PLC  
TIDM WLF  
Headline Director/PDMR Shareholding  
Released 15:03 14-Sep-07  
Number 8979D



RNS Number:8979D  
Wolfson Microelectronics PLC  
14 September 2007

14 September 2007

## Wolfson Microelectronics plc (the 'Company')

Notification of transactions of directors/persons discharging managerial responsibility and connected persons

The Company was notified on 13 September 2007 by Robert Laurence Eckelmann, a director of the Company, in accordance with DTR 3.1.4R(1)(a) and DTR 3.1.4R(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985, that, on 13 September 2007, Robert Eckelmann became interested in 5,000 ordinary shares of 0.1 pence each in the Company (the 'Shares') representing 0.0042% of the issued share capital of the Company. The price per share was 246.50p. The Shares are held by a nominee on behalf of Mr Eckelmann.

The total holding following notification and total percentage holding following notification is 22,500 ordinary shares representing 0.0189% of the issued share capital of the Company.

Enquiries:

Wolfson Microelectronics  
Mark Cubitt, Finance Director 0131 272 7000

This information is provided by RNS  
The company news service from the London Stock Exchange

END


Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

# Regulatory Announcement

Go to market news section

 Free annual report



Company Wolfson Microelectronics PLC  
TIDM WLF  
Headline Notice of Results  
Released 07:02 19-Sep-07  
Number 0788E



wolfson  
microelectronics

RNS Number:0788E  
Wolfson Microelectronics PLC  
19 September 2007

19 September 2007

Wolfson Microelectronics plc

Notification of Q3 Results

Wolfson Microelectronics plc (LSE: WLF) will announce its third quarter results for the period to 1st October 2007 on Tuesday 30th October 2007.

On the day, Dave Shrigley, CEO and Mark Cubitt, Finance Director will host a conference call for analysts at 9.00 a.m. There will be a live audio webcast of the conference call and also an archive copy made available after the event. The audio webcast can be accessed via [www.wolfsonmicro.com/investor](http://www.wolfsonmicro.com/investor)

Enquiries:

Corfin Communications  
Harry Chathli, Neil Thapar

020 7977 0020

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved

## Regulatory Announcement

Go to market news section

Free annual report



**Company** Wolfson Microelectronics PLC  
**TIDM** WLF  
**Headline** Notification of Interest  
**Released** 08:56 21-Sep-07  
**Number** 2520E



wolfson  
microelectronics

RNS Number:2520E  
Wolfson Microelectronics PLC  
21 September 2007

Edinburgh, 21 September 2007

### Wolfson Microelectronics plc ("the Company")

Notification in relation to acquisition of shares by the trustees of the Wolfson Microelectronics No. 1 Employees Share Trust ("the No. 1 Trust")

The Company was notified on 20th September 2007 by the No. 1 Trust that, on 20 September 2007, the No. 1 Trust purchased 300,000 ordinary shares of 0.1 pence each in the Company at a price of £2.383 per share.

We hereby give notice that the following directors have a potential interest in the ordinary shares held by the No. 1 Trust as some of the members of the class of discretionary beneficiaries of the No. 1 Trust:

Mark Cubitt  
Alastair David Milne  
David Allen Shrigley  
John Martin Urwin

Each executive director is interested, as a member of the class of potential beneficiaries of the No. 1 Trust, in 3,237,189 shares. This figure includes 24,230 shares held by the No. 1 Trust as beneficial co-owner under the terms of an Executive Shared Ownership Plan (ExSOP) agreement.

These notifications are made in accordance with Disclosure and Transparency Rule 3.1.4R(1)(b).

Enquiries:-

Mark Cubitt  
0131 272 7000  
Company Secretary

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. Terms and conditions, including restrictions on use and distribution apply.

©2007 London Stock Exchange plc. All rights reserved



Companies House  
— for the record! —

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

SC089839

Company name in full

WOLFSON MICROELECTRONICS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

28 08 2007

07 09 2007

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

3,854

1,813

Nominal value of each share

0.1 PENCE

0.1 PENCE

Amount (if any) paid or due on each  
share (including any share premium)

204.5 PENCE

173.25 PENCE

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



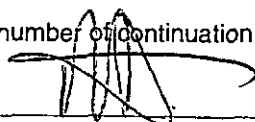
**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

Name(s) <u>TOM HYNES</u> Address <u>FLAT 4, 29 DUKE STREET, EDINBURGH</u>  UK Postcode <u>E H 6 L 8 H H</u>	Class of shares allotted <u>ORDINARY</u>   Number allotted <u>5667</u>   
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted    Number allotted   
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted    Number allotted   
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted    Number allotted   
Name(s)  Address   UK Postcode <u>  L  L  L  L  L  L  L  </u>	Class of shares allotted    Number allotted   

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

10 SEPTEMBER 2007

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number	DX exchange

**END**